

GEORGIA STATE BOARD OF VETERINARY MEDICINE

Board Meeting

April 4, 2012

**Professional Licensing Boards
237 Coliseum Drive, Macon, GA
9:30 a.m.**

A meeting of the Georgia State Board of Veterinary Medicine was held on Wednesday, April 4, 2012 at the Professional Licensing Boards, 237 Coliseum Drive, Macon, GA.

Members Present:

Edsel Davis, DVM
Larry Corry, DVM
Beckey Malphus, DVM
John Sundstrom, DVM

Others Present:

Amelia Baker
Eric Lacefield
Carol White
Bruce Hollett

Open Session

Dr. Davis established that a quorum was present and the meeting that was scheduled to begin at 9:30 a.m. was called to order at 9:35 a.m.

Dr. Davis welcomed the new executive director, Eric Lacefield, to the board and the visitor to the Board Members.

Approval of minutes from the February 8, 2012 Board meeting

Dr. Corry made a motion to approve as amended. Dr. Malphus seconded the motion and it carried unanimously.

License to Ratify

Dr. Malphus made a motion to approve the list of licenses to ratify. Dr. Sundstrom seconded the motion and it carried unanimously.

Request from Christina Ware, D.V.M., petitioning the Board to release from quarterly supervision by a supervising monitoring therapist per Public Consent Order, Docket Number 2010-1299 –Dr. Sundstrom made a motion to request Dr. Ware submit additional information to the board, upon approval of requested information the board voted to approve the supervision by a supervising monitoring therapist. Dr. Malphus seconded and the motion carried unanimously.

Correspondence from Robyn Kendrick re AAVSB Delegate Travel Policy –

Dr. Corry made a motion to approve board member to attend the Annual meeting in September 2012. Dr. Sundstrom seconded the motion and it carried unanimously.

Correspondence from Chris Runde, DVM, AAVSB Bylaws and Resolution Committee Chair regarding call for Resolutions – The Board viewed as informational.

Approval of minutes from the February 22, 2012 Conference Call –Dr. Malphus made a motion to approve. Dr. Corry seconded the motion and it carried unanimously.

Correspondence from Dr. John Pasco re: Candidate Nomination for Upcoming Open Positions including AAVSB Board of Directors. (From February) – Dr. Corry made a motion to submit Dr. Malphus as a candidate from the Board. Dr. Sundstrom seconded the motion and it carried unanimously.

Correspondence from Greg Eckis, DVM – The Board will refer to the Pharmacy Board.

Discussion of possible revision to Board Rules 700-7-.03 Continuing Veterinary Education and Board Rule 700-7-.01 Veterinary Technician Continuing Education re: LEAP – Dr. Sundstrom made a motion to post Board Rules 700-7-.03 – Continuing Veterinary Educational and Board Rule 700-7-.01 – Veterinary Technician Continuing Education re: LEAP. Dr. Malphus seconded the motion and it carried unanimously. The Public Rule hearing will be held at the June 13, 2012 Board meeting.

Discussion of board rule 700-6-.01 – Dr. Malphus made a motion to post an amendment to Board Rule 700-6-1 – Dr. Corry seconded the motion and it carried unanimously. The Public Rule Hearing will be held at the June 13, 2012 Board meeting.

Miscellaneous-

- The Board requested the Reinstatement policy be on the next agenda to be reviewed by the board regarding the policy statement under page 12 reinstatement activation policies for veterinarians and technicians.

Executive Session

Dr. Malphus made a motion, Dr. Sundstrom seconded and the Board voted to enter into Executive Session in accordance with O.C.G.A. §43-1-2(k) to deliberate on applications and O.C.G.A. §43-1-19(h)(2) to review complaints. Voting in favor of the motion was Dr. Corry.

Appointments:

10:30 a.m. – W.L.B., Jr. – Vet Tech Applicant –The Board recommended approval.

11:00 a.m. – E.R.E. - Veterinarian Applicant – The Board recommended approval of application upon pending graduation.

Report – Ms. Amelia Baker

- Ms. Baker gave the Board an update on the cases in her office.

Investigative Committee report – Drs. Davis and Malphus

VET110014 – The Board recommended scheduling an Investigative Interview

VET110015 – The Board recommended closing case

VET110052 – The Board recommended closing with no violation

VET120017 – The Board recommended closing with no violation

VET120021- The Board recommended closing with no violation

VET120042 – The Board recommended referring back to the Board office

VET120051 – The Board recommended closing case with a Letter of Concern

VET120056 – The Board recommended close case with Mitigating Circumstances Letter

VET120057 –The Board recommended closing case with no violations
VET120059 – The Board recommended closing case with no violations
VET120061 – The Board recommended closing case with no violations add LOC
VET120043- The Board recommended closing case with a Mitigating Circumstances Letter if licensee will complete 2 hours in medical records between the end of the 2012 year

Open Session

Dr. Davis declared the Board back into Open Session. Dr. Corry made a motion to approve all of the recommendations from executive session. Dr. Sunstrom seconded the motion and it carried unanimously.

There being no further business to come before the Board, Dr. Malphus motioned to adjourn, Dr. Corry seconded the motion and it carried unanimously. The meeting was adjourned at 3:12 p.m.

Minutes recorded by Carol White, Board Secretary
Minutes edited by Tanja D. Battle, Executive Director

**State of Georgia
County of BIBB**

**Affidavit Supporting Closing
Of Public Meeting**

The Georgia Open Meetings Act, O.C.G.A. 50-14-1 et seq., requires that all meetings of an entity covered by the statute must be open to the public unless there is some specific statutory exception which permits the closing of the meeting. If such a meeting is to be closed, the law requires that the presiding person execute a sworn affidavit stating that the subject matter of the meeting or the closed portion thereof was devoted to matters within the statutory exceptions and identifying those specific exceptions relied upon. O.C.G.A. 50-14-4(b). A copy of this affidavit must be filed with the minutes of the meeting in question:

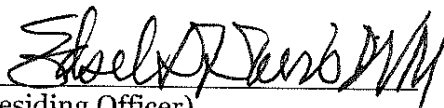
Comes now Edsel Davis DVM, the presiding officer identified below and, before an official duly authorized to administer oaths, makes this affidavit in satisfaction of the statutory requirements outlined above.

1. I am the presiding officer of the *Georgia State Board of Veterinary Medicine.*
2. I am over the age of 18 and in all other aspects competent to make this sworn statement. I acknowledge that I am giving this statement under oath and penalty of perjury and that I have read the contents of this affidavit prior to signing it.
3. On **June 13, 2012** entity, which is subject to the Open Meetings Act, met. A majority of the quorum of the members present voted to close the meeting or a portion thereof for the following indicated reason(s). I hereby certify that during the closed portion of the meeting, only those subjects indicated below were discussed. I also certify that I have reviewed the exceptions provided under the Open Meetings Act that may permit the closing of a meeting and that, to the best of my knowledge, the reasons I have described in detail below meet the requirements for closing this public meeting.
4. The legal authority for the closure of this meeting was: **§ 43-1-2 (k) &**
§43-1-19 (h)

5. The subject(s) discussed and the underlying facts supporting the closing of this meeting are:


To review disciplinary action and complaint files/applications.

Further the affiant sayeth not.


(Presiding Officer)

Sworn and subscribed before me,

This 13th day of June 2012.


Notary Public

Exp. 4/11/16



**Veterinary Board Minutes for April 4, 2012 Board Meeting Professional
Licensing Boards, Macon, Georgia.**



Edsel Davis, DVM, President


~~Eric Lacefield~~ Tanja D. Battle
Executive Director